



JOB POSTING

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INVESTIGATOR IDENTITY THEFT SECTION

Summary

Provide assistance to attorneys in investigation and prosecutions of complaints involving identity theft, fraud, and related matters. Report to Supervising Attorney of ID Theft Unit.

Primary Subject Matter of Cases

- Identity theft, identity deception, fraud
- Security breaches involving unauthorized acquisition of personal information
- Credit freezes, credit reporting

Essential Duties and Responsibilities

- Gather information and collect data relevant to investigation and litigation of cases involving identity theft, security breaches, data security, credit reporting, and related matters. Perform forensic investigations of electronic and digital material using high tech investigative techniques.
- Interview victims, witnesses, and potential targets of investigation or prosecution.
- Obtain and review criminal background histories, arrest records, and identification materials from law enforcement agencies and other sources.
- Communicate with other law enforcement agencies as necessary.
- Assist in joint investigations and respond to referrals from other agencies.
- Assist Deputy Attorney General in trial preparation; testify in court proceedings and documents as necessary. Assist attorney in reviewing and obtaining victim identity theft affidavits.
- Prepare timely, comprehensive, and accurate investigative reports for internal review.
- Update case management software and file tracking programs as appropriate.
- Communicate with supervising attorney and other staff members to provide updates on cases and investigations.
- Review decisions, policies, regulations, and other legal authorities relevant to subject matter.
- Communicate and build relationships with prosecutors and law enforcement officials in Indiana and other jurisdictions. Network with other government agencies involved with identity theft issues to develop relationships and communication protocols with the agencies.
- Provide outreach, referral, and training services to law enforcement agencies around the state on identity theft and related issues.
- Develop cybercrime expertise and resource center.
- Attend conferences, trainings, and seminars to learn about legal trends in subject area.
- Perform other tasks and special projects as assigned by supervising attorney.

Qualifications

- Bachelor's degree from accredited college or university in a criminal justice or business related field or equivalent of college and work experience in law enforcement.
- Strong written and oral communication skills.
- Ability to balance and manage high volume of cases and files and to handle multiple assignments of varied type and difficulty on ongoing basis.
- Proficiency in computer skills and electronic forensic investigative techniques.
- Familiarity with complex computer processes, new technologies.
- Ability to work with complainants, witnesses, and staff; sensitivity and awareness of public relations and political implications of high-profile cases.
- Adherence to highest standards of ethical conduct.
- Candidate may also be required to attend and successfully complete the Specialized Investigator Training Course at the Indiana Law Enforcement Academy.
- Must pass a thorough background investigation and possess a valid Indiana driver's license.